

Summary of the proceedings of the 26th Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 19, 2023 at 3.00 P.M. (IST)

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C.K.Dhanuka commenced the proceedings of the meeting by welcoming the Members and the Directors at the 26th Annual General Meeting of the Company.
2. After the Chairman's speech, the Directors were requested to self- introduce themselves.
3. The Notice of AGM was taken as read by the Chairman with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are taken as read with the permission of the Members present.

The following Resolutions were moved by the Chairman for approval of the Members:

ORDINARY BUSINESS

- a) **ORDINARY RESOLUTION NO. 1:**
Adoption of Financial Statements for FY ended 31st March, 2023
- b) **ORDINARY RESOLUTION NO. 2:**
Declaration of dividend of RS. 3.00 per share for financial year ended 31st March, 2023
- c) **ORDINARY RESOLUTION NO. 3:**
Reappointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a director

SPECIAL BUSINESS

- d) **SPECIAL RESOLUTION NO. 4:**
Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as Managing Director
 - e) **ORDINARY RESOLUTION NO. 5:**
Ratification of remuneration of M/s Mani & Co. Cost Auditors' for the financial year 2023-24
4. **E-voting**
The Chairman further informed that the results of the e-voting shall be declared on or before September 21, 2023.
 5. The registered speakers were then invited to express their views and the Chairman responded to their views.
 6. **Vote of thanks**
The meeting concluded with a vote of thanks to the chair.

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